



**AGENDA**  
**COMMITTEE OF THE WHOLE MEETING**  
**Village Hall – Community Room**  
**Monday, May 11, 2015**  
**Immediately following Regular Village Board Meeting**

*Reasonable accommodations / auxiliary aids will be provided to enable persons with disabilities to effectively participate in any public meetings of the Board. Please contact the Village Administrative Office (847.883.8600) 48 hours in advance if you need special accommodations to attend.*

*The Committee of the Whole will not proceed past 10:30 p.m. unless there is a consensus of the majority of the Trustees to do so. Citizens wishing to address the Board on agenda items may speak when the agenda item is open, prior to Board discussion.*

**CALL TO ORDER**

**1.0 ROLL CALL**

**2.0 APPROVAL OF MINUTES**

- 2.1 Acceptance of the April 27, 2015 Special Committee of the Whole Meeting Minutes
- 2.2 Acceptance of the April 27, 2015 Committee of the Whole Meeting Minutes

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

- 3.11 Consideration and Discussion of a Resolution designating the name and numbering of streets and buildings within the Village of Lincolnshire, to designate Medline Drive (Medline Industries, Inc.)
- 3.12 Preliminary evaluation of text amendments to Chapter 10, Planned Development District of Title 6, Zoning, of the Lincolnshire Village Code to revise and update specific code regulations (Village of Lincolnshire/Medline Industries, Inc.)
- 3.13 Consideration and Discussion of an Architectural Review Board recommendation regarding Text Amendments to Chapter 2 of Title 13, Landscaping, of the Lincolnshire Village Code to update the Village's landscaping regulations (Village of Lincolnshire).
- 3.14 **Public Hearing** regarding an Amendment to Ordinance No. 03-1861-38, which authorized an Annexation Agreement for the Sedgebrook Continuing Care Retirement Community, as further amended by Ord. No. 14-3321-47, to permit the development of Lot 2 for a proposed 101-unit townhome Planned Unit Development (Pulte Homes)
- 3.15 **Public Hearing** regarding an Amendment to Ordinance No. 03-1864-41 which established a Special Use for a Planned Unit Development (PUD) for a Continuing Care Retirement Community (CCRC), as further amended by Ord. No. 04-1899-15, 04-1905-21, and 14-3322-48, to remove Lot 2 from development restrictions related to the Sedgebrook CCRC (Pulte Homes)

**3.2 Finance and Administration**

3.3 Public Works

3.31 Consideration and Discussion of the Lincolnshire Community Association's Request to Use Village Streets for Annual Fourth of July Parade and Race and Granting a Waiver of the Village Street Usage Policy Cash Bond Requirement (Lincolnshire Community Association)

3.32 Consideration and Discussion of Awarding a Contract to Chicagoland Paving for the 2015 Pavement Patching Project in an Amount not to Exceed \$36,000 (Village of Lincolnshire)

3.4 Public Safety

3.41 Consideration and Discussion Approval of an Agreement Pertaining to the Regulation of Traffic and Parking on Westgate Homeowners Association Property

3.5 Parks and Recreation

3.6 Judiciary and Personnel

4.0 **UNFINISHED BUSINESS**

5.0 **NEW BUSINESS**

6.0 **EXECUTIVE SESSION**

7.0 **ADJOURNMENT**